



## **CITY OF LODI**

**Carnegie Forum**  
305 West Pine Street, Lodi

### **AGENDA - REGULAR MEETING**

**Date: December 15, 1999**

**Time: 7:00 p.m.**

For information regarding this Agenda please contact:

**Alice M. Reimche**

**City Clerk**

**Telephone: (209) 333-6702**

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION  
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE  
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND  
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 99-194

Ord. No. 1686

- A. Roll call
- B. Invocation – Pastor Norm Mowery, United Methodist Church
- C. Pledge of allegiance – Boy Scout Troop 299
- D. Presentations
  - 1. Awards – None
  - 2. Proclamations – None
  - 3. Presentations
    - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
    - b) Presentation of Wal-Mart Economic Development Grant to City of Lodi Economic Development Department
    - c) Presentation by the Local Government Commission regarding the 1999 Ahwahnee Award
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$4,784,155.01
  - 2. Minutes
    - a) November 23, 1999 (Special Meeting)
    - b) November 30, 1999 (Special Meeting)
    - c) December 1, 1999 (Regular Meeting)
  - 3. Purchase of copier for Recreation Division (\$21,092.06)  
Res. No. 99-194
  - 4. Purchase of watthour meters (\$10,737.07)  
Res. No. 99-195
  - 5. Purchase of wood utility poles (\$8,323.69)  
Res. No. 99-196
  - 6. Purchase of #2/0 15kV underground primary conductor (\$25,994.69)  
Res. No. 99-197
  - 7. Award contract for Lodi Lake fishing dock, 1101 West Turner Road (\$76,060)  
Res. No. 99-198

- 8. Authorize City Manager to execute a lease agreement with Greyhound Bus Lines Franchisee for the Depot at the Lodi Station, 24 South Sacramento Street
- 9. Public Works Department to submit Measure K Expenditure Plan request to San Joaquin County Council of Governments (SJCOG)
- Res. No. 99-199 10. Approve No-Parking on Lower Sacramento Road from Kettleman Lane to the Woodbridge Irrigation District (WID) canal
- Res. No. 99-200 11. United States of America Department of Energy Western Area Power Administration Service Agreement for Long-Term Firm Point-to-Point Transmission Service (Contract No. 99-SNR-00206)
- Res. No. 99-201 12. Public Benefits Program Grant – City of Lodi Public Library Energy Education Project (\$15,000)
- Res. No. 99-202 13. Approve Lodi Memorial Hospital Contract Electric Rate Schedule
- 14. Specifications and advertisement for bids for automatic watthour meter test system

F. Public Hearings

- Ord. No. 1686 1. Public Hearing to consider the Planning Commission's recommendation that the City Council adopt an amendment to the City of Lodi Municipal Code, Chapter 17, by (Introduce) adding Section 17.73 "Live Entertainment Permits"
- Res. No. 99-203 2. Public Hearing to consider the Planning Commission's recommendation that the City Council adopt the Growth Management Allocations
- Res. No. 99-204 3. Public Hearing to confirm the 2000 Annual Report for the Downtown Lodi Business Improvement Area No. 1 and levy of assessment

G. Communications

- 1. Claims filed against the City of Lodi
  - a) Melvin Smalley, date of loss 5/24/99
- 2. Alcoholic Beverage Control License Applications
  - a) Wine & Roses Country Inn, 2505 West Turner Road, Lodi, On-Sale General, Person to Person Transfer
  - b) Prestige to Robert H. Gweon, Gweons Enterprise, 501 West Kettleman Lane, Lodi, Off-Sale Beer and Wine, Person to Person Transfer
  - c) Prestige to Robert H. Gweon, Gweons Enterprise, 225 South Cherokee Lane, Lodi, Off-Sale Beer and Wine, Person to Person Transfer
- 3. Reports: (Boards/Commissions/Task Forces/Committees)
  - a) Planning Commission report of November 22, 1999
- 4. Appointments
  - a) Reappointments to various boards and commissions

H. Regular Calendar

- Ord. No. 1687 1. Ordinance amending Municipal Code Chapter 8.12, Section 8.12.030-D and authorize (Introduce) City Manager to designate smoking areas at City of Lodi outdoor areas
- 2. Report on Year 2000 Preparedness Update

3. Funding request from North San Joaquin Water Conservation District

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

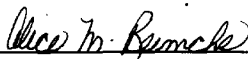
L. Closed Session

1. Actual litigation: Government Code §54956.9(a), one case, Marla Foreman v. City of Lodi et al., San Joaquin County Superior Court Case No. CV 009074
2. Threatened litigation: Government Code §54956.9(b), one case, potential suit by Deanna Griffen against City of Lodi based on personal injury accident
3. Actual litigation: Government Code §54956.9(a), one case, City of Lodi et al. v. Central California Traction Company, San Joaquin County Superior Court No. 272939

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
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Alice M. Reimche  
City Clerk